LEGAL & LEGISLATIVE MINUTES OCTOBER 11TH, 2011

SIGN IN

VIRGIL KAMBARIAN
PAUL JACKSTADT
RON SIMPSON
ED HAGNAUER
BILL DAVIS

DAN MCDOWELL GERALD WILLIAMS DON THOMPSON BRIAN KONZEN

KAMBARIAN CALLED MEETING TO ORDER.

KAMBARIAN TURNED MEETING OVER TO JUNEAU. JUNEAU DISCUSSED THE REDISTRICTING OF THE WARDS. JUNEAU HANDED OUT A MEMORANDUM TO EVERYONE PRESENT. JUNEAU STATED THAT THE NEW TARGET POPULATION GRAPH HAS THE POPULATION OF 29,848 AND BY DIVIDING IT BY THE 5 WARDS YOU COME UP WITH ABOUT 5,970 PEOPLE PER WARD. JUNEAU STATED THAT THERE ARE GOING TO RESHIFTING OF 2 WARD LINES, WITH THIS PROPOSAL WE WILL BE MOVING SOME OF WARD 3 INTO WARD 1, AND SOME OF WARD 4 INTO WARD 5 (GRACELAND ESTATES WOULD BE EFFECTED). DISCUSSION BY THE COUNCIL ABOUT THE REDISTRICTING.

MOTION BY WILLIAMS, SECOND BY JACKSTADT TO HAVE KONZEN DRAW UP AN ORDINANCE PERTAINING TO THE CHANGES IN REDISTRICTING. MOTION CARRIED.

KAMBARIAN TURNED MEETING OVER TO THE MAYOR.

MAYOR HAGNAUER STATED THAT HE AND ATTORNEY ERIC ROBERTSON HAVE BEEN DISCUSSING THE IDEA OF GETTING ELECTRIC COMPANY BIDS FOR THE CITY OF GRANITE CITY. MAYOR STATED THAT SEVERAL SURROUNDING COMMUNITIES ARE BIDDING OUT THERE UTILITIES WITH A SAVING TO THE CITIES. MAYOR STATED THAT THE CITY COULD PROFIT FROM THIS AND EACH INDIVIDUAL WOULD ALSO HAVE LOWER BILLS. MAYOR STATED THAT THE CITY WOULD NEED AND ORDINANCE OR A RESOLUTION, THEN A REFERENDUM.

KAMBARIAN ASKED IF ALL WERE IN FAVOR OF HIRING ERIC ROBERTSON TO NEGOTIATE UTILITIES FOR THE CITY. EVERYONE IN FAVOR. MOTION CARRIED.

KAMBARIAN STATED THAT HE WOULD LIKE TO MAKE THE REQUEST FOR KONZEN TO DRAW UP THE PAPERWORK TO HIRE ERIC ROBERTSON TO NEGOTIATE FOR THE CITY UTILITIES.

KAMBARIAN STATED THAT WE NEED TO ADD THIS TO THE AGENDA FOR THE FINANCE COMMITTEE MEETING, A RESOLUTION TO ALLOW ERIC ROBERTSON TO NEGOTIATE THE CITY UTILITIES.

KAMBARIAN TURNED OVER TO MCDOWELL.

MCDOWELL STATED THAT AT THE MEETING HE ATTENDED IN CHICAGO HE FOUND OUT THAT MANY CITIES ARE ALSO USING HIGH SPEED INTERNET (FIBER OPTICS) AND THIS COULD ALSO BE SOMETHING THAT THE CITY MIGHT KEEP IN MIND. POSSIBLY SOMETHING THAT THEY MIGHT WANT TO LOOK INTO. IT'S SOMETHING TO THINK ABOUT.

MOTION BY KAMBARIAN, SECOND BY WILLIAMS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.